UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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MICHELLE E. LATTIMER,)
Plaintiff,)
v.) Civil Action No. 05-cv-11072-RCL
HALLMARK HEALTH SYSTEM, INC.,)
Defendant.)))

DEFENDANT HALLMARK HEALTH SYSTEM, INC.'S **CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.3, the Defendant, Hallmark Health System, Inc., states::

- Hallmark Health System, Inc.'s parent corporation is Hallmark Health 1) Corporation; and
- 2) Hallmark Health System, Inc. has no stock. Therefore, no publicly held corporation owns 10% or more of its stock.

Respectfully submitted,

HALLMARK HEALTH SYSTEM, INC.

By its attorneys,

s/John M. Simon

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Dated: September 14, 2005